



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
November 7, 2016

Introductions of: Director of Finance Veronica O, Market Manager Kimberly Skyler

Call to order: 1:10 pm

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chair Mary Kilmer by phone, Secretary/Treasurer Billi Jo Head, Board Member Marvin Mulholland, Board Member Bill A Denemy

Absent: None

Odawa Casino Resort: General Manager Eric McLester

Guests: None

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for November 7, 2016 as amended.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Mary Kilmer and supported by Marvin Mulholland to approve the minutes of October 24, 2016 as presented.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 1:18 pm

Public Comment Closed: 1:18 pm

New Business

1. General Manager, Eric McLester
 - a. 2017 Business Plan and Budget Changes
 - b. Q1 2017 GEB Meeting Schedule
 - c. Refinance Memo

- d. Player reinvestment
- e. Communication Protocol

BREAK 2:29 PM

RETURN 2:39 PM

MOTION

Motion made by Billi Jo Head supported by Mary Kilmer to go into closed session for confidential business matters at 2:39 p.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head supported by Bill A Denemy to return to open session at 3:13p.m.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Billi Jo Head and supported by Denise Petoskey to accept OCR General Manager, Eric McLester's OCR verbal and written updated reports for the dated November 7, 2016.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Denise Petoskey and supported by Mary Kilmer to bring OCR workman's compensations concern to Tribal Council.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

GEB Chairperson Report

a. Q3 Report to Tribal Council 11-17-16 at 9:30am

b. Employee Concern

GEB General Items of Discussion

1. Performance Review

ADJOURNMENT

Motion made by Mary Kilmer and supported by Denise Petoskey to adjourn at 3:56 pm.

Vote: 5-yes; 0-no; 0-abstain; 0-absent

No Comments

Motion Carries

Next Meeting Date: November 21, 2016 @ 1pm